

Capital Planning Committee Meeting
Thursday, October 17, 2013 7:00 AM Town Hall
Meeting Summary

Members present: **Bob Connors (chair), Nick Orem (vice chair) and Larry Guay.**

•September 19, 2013 & October 15, 2013 meeting summary:

Approved as written by unanimous vote

•Town Administrator's report:

No update.

•Facilities Manager's report:

No update.

•Review STM Mid-term report:

The committee the draft STM Mid-term report and approved as written by unanimous vote. Copy attached. The committee authorized the chair to address and respond to potential questions pursuant the attached mid-term report and CPC record for the October 22nd STM.

5. Review current policies and goals for FY14.

Bylaw review is being undertaken by Nick Orem. Nick will report back to the committee with recommendations.

6. Review/establish roadway pavement/improvement policies.

Pavement-infrastructure policy review is being undertaken by Larry Guay. Larry will report back to the committee with recommendations. It should be noted that Frank Visconti had previously made recommendations which should be incorporated into final recommendation.

7. Review "Project Priority list";

No update.

8. Update of Approved Projects by Town Administrator/department head;

No update.

9. Review CIP Planning Schedule;

No update.

10. Other Business;

No action required at this time.

11. Citizen's concerns;

No action required at this time.

12. Review CIP Funding v. Cash reserves for CPC projects;

No update.

13. Public Hearings

No action required at this time.

14. Communications:

No action required at this time.

15. Next meeting date;

Next meeting scheduled for October 17, 2013, Town Hall, 7:00 AM.

16. Adjourned

Meeting adjourned at 8:20 a.m.

Respectfully submitted,
Bob Connors, Chairman